LIQUOR COMMITTEE MINUTES JULY 18, 2018 5:00 PM

PRESENT: Cathy Scaife - Vice Chairman, Abe Forsyth, Tom Fraase, Craig Hall, Brad Miller,

Vera Small, Sam Snell, Mike Sullivan & Joel Tjelmeland

NOT PRESENT: Linda Fulgenzi & Lisa Hills

OTHERS: Trustin Harrison, Dwayne Gab, Dan Mosher, Anna Medvesek (Blue Grouch), Susan Wicker(Delaney's), Blair Suprenant(Weebles), Josh Fields(Old 66 Incorporated), John O'Neill & Mary Carter

Vice Chairman Scaife called the meeting to order at 5:00 pm. She asked for a motion to approve the June 20th minutes of the meeting. Sullivan made a motion to approve and Snell seconded. Motion carried (9-0).

New Liquor License:

- 247-1AA Delaney's (Susan Wicker)-will be the new owner
 2249 N. 3rd St, Springfield, IL 62702
 Fraase made a motion to approve & Tjelmeland seconded. Motion carried (9-0)
- 248-1AA Old 66 Incorporated (Joshua Fields)
 10041 Palm Road, Glenarm, IL 62536
 Sullivan made a motion to approve & Tjelmeland seconded. Motion carried (9-0)

State Fair 3:00 AM Liquor License:

- 2018-01 Keeley's Place
 1417 E. Sangamon Avenue, Springfield, IL 62702
- 2018-04 Blue Grouch Pub
 510 W. Maple Avenue, Springfield, IL 62704
- 2018-01 The Stadium Bar & Grill
 2300 Peoria Road, Springfield, IL 62702
- 2018-02 Weebles (Blair Suprenant)
 4136 N. Peoria Road, Springfield, IL 62702
 Sullivan made a motion to approve all 4 licenses & Small seconded. Motion carried (9-0)

State Fair Temporary License:

- 2018-013 Chatham Jaycees: August 8-19, 2018 (Day sooner due to day before parade party) Illinois State Fair: DNR Conservation World, 801 E. Sangamon Avenue, Springfield, IL 62702
- 2018-014 Combined Veterans Association of Illinois: August 9-19, 2018 (Brenda Jefferson) Illinois State Fair: Budweiser Tent, 801 E. Sangamon Avenue, Springfield, IL 62702
- 2018-015 Combined Veterans Association of Illinois: August 9-19, 2018 (Brenda Jefferson) Illinois State Fair: Miller Tent, 801 E. Sangamon Avenue, Springfield, IL 62702
- 2018-016 Combined Veterans Association of Illinois: August 9-19, 2018 (Brenda Jefferson) Illinois State Fair: Ethnic Village, 801 E. Sangamon Avenue, Springfield, IL 62702
- 2018-017 Combined Veterans Association of Illinois: August 9-19, 2018 (Brenda Jefferson) Illinois State Fair: The Shed, 801 E. Sangamon Avenue, Springfield, IL 62702
- 2018-018 Combined Veterans Association of Illinois: August 9-19, 2018 (Brenda Jefferson) Illinois State Fair: Twilight Ballroom, 801 E. Sangamon Avenue, Springfield, IL 62702
- 2018-019 Combined Veterans Association of Illinois: August 9-19, 2018 (Brenda Jefferson) Illinois State Fair: Coors Tent, 801 E. Sangamon Avenue, Springfield, IL 62702

Miller made a motion to approve all 7 temporary licenses & Sullivan seconded.

Motion carried (9-0)

Special Event:

2018-03 Weebles: August 15, 2018 (Blair Suprenant)
 4136 N. Peoria Rd, Springfield, IL 62702 (open mic night in the beer garden)
 Fraase made a motion to approve & Miller seconded. Motion carried (9-0)

Reports:

Trustin Harrison

- Video gaming report was not released as of 5pm tonight so when it is available, Jessica will bring it down & Mary will place in the mailboxes of those liquor committee members.
- Tavern incident report was discussed.

Trustin reported that the new owner (Larry Hamlin) of the Northern Lights Lounge approached Trustin this morning because he thought he was on the agenda for tonight. Apparently his attorney did not file in time for it to be on the agenda. Trustin talked to Dwayne & Brian about this. The Deputy Liquor Commissioner can approve this without the committee making a motion. Gab says the committee can look at this ex-post-facto. No motion needs to be made. As long as there are no issues with the background check, the new license should be approved. Trustin will let the committee know the results of the background check.

Brad talked to the committee about the Grouch's bike night. He also said that Harry's on Highland has requested a permit to have a street party in September.

There was no public comment.

Snell made a motion to adjourn & Small seconded. Motion carried (9-0)

Meeting adjourned at 5:28pm.

